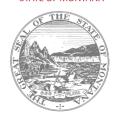
Elsie Arntzen, Superintendent

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OFFICE OF PUBLIC INSTRUCTION STATE OF MONTANA





Chapter 55 Negotiated Rule Making Committee Meeting Minutes Wednesday, June 23, 2022 1:00 PM - 3:00 PM

Roll Call

Negotiated Rule Making Members Present

Sharyl Allen

Alex Ator

Patti Drake

Tara Hubing

Kitty Logan

Rhonda Long

Craig Mueller

Julie Murgel

Renee Schoening

Stephen Schreibeis

Curtis Smeby

Ruth Uecker

Chris Olszewski

Sue Corrigan

Joan Franke

Michele Paine

Stephen Schreibeis

Negotiated Rule Making Members Absent

Lisa Petersen

BPE Representation

McCall Flynn

Facilitator

Aislinn Brown

Executive Support

Tristen Loveridge

Maie Lee Jones

Welcome and Introduction

The virtual meeting of the "Chapter 55 Negotiated Rule Making Committee" was called to order at 1:00 P.M. on Thursday, June 23rd, 2022, by the facilitator, Aislinn Brown.

Public Comments

No public comment was given.

Approve Revised June 6th, 9th, 16th, and 17th meeting minutes

The minutes are still being revised; they will be put to a vote at the following meeting. Consensus building on proposed changes: 10.55.602 DEFINITIONS

Renee' Schoening, Montana School Counselor Association, Executive Director Sharyl Allen, Montana Office of Public Instruction, Deputy Superintendent



Michele Paine, Flathead High School, Principal
McCall Flynn, Montana Board of Public Education, Executive Director
Julie Murgel, Montana Office of Public Instruction, Chief Operating Officer
Sharyl Allen, Montana Office of Public Instruction, Deputy Superintendent
Ruth Uecker, Great Falls Public Schools, Assistant Superintendent K-6
Alex Ator, Roberts Public Schools, Superintendent

Consensus was reached on the following items:

- (59) Adding new definition for "professional development".
- (64) Adding new definition for "program delivery standards".
- (56) Removing the proposed definition for "on-site peer evaluation" because it was not referenced within the Chapter.
- (65) Maintaining the original definition for "pupil instruction".
- (66) Maintaining the current definition for "pupil instruction day".
- (67) Maintaining the definition for "pupil instruction-related (PIR) day".
- (68) Maintaining the former definition of "school".
- (69) Editing the definition for "school administrator" with minimal changes.
- (72) Removing the proposed definition for "self-study".
- (73) Adjusting the definition for "specialist' to "class 6 specialist" to clarify the type of specialist referenced within rule.
- (76) Modifying he proposed definition for of "student performance standards".
- (79) Eliminating the proposed definition for "targeted support".
- (80) Maintaining the definition for "teacher".
- (82) Removing the proposed definition of "transformational learning because it was not referenced within the chapter.
- (83) The proposed definition for "universal support" was removed.
- (85) Removing the proposed definition for "whole school, whole community, whole child model".
- Adding a definition for "stakeholder engagement".
- Adding a definition for "stakeholder".

10.55.911 OFFICIAL HIGH SCHOOL TRANSCRIPT

McCall Flynn, Montana Board of Public Education, Executive Director Julie Murgel, Montana Office of Public Instruction, Chief Operating Officer Michele Paine, Flathead High School, Principal Ruth Uecker, Great Falls Public Schools, Assistant Superintendent K-6



 By unanimous consensus, the committee decided to maintain the original language for grade-level within the original language.

10.55.704 ADMINISTRATIVE PERSONNEL: ASSIGNMENT OF DISTRICT SUPERINTENDENTS

Renee' Schoening, Montana School Counselor Association, Executive Director Alex Ator, Roberts Public Schools, Superintendent Sharyl Allen, Montana Office of Public Instruction, Deputy Superintendent Julie Murgel, Montana Office of Public Instruction, Chief Operating Officer Ruth Uecker, Great Falls Public Schools, Assistant Superintendent K-6 Curtis Smeby, Havre Public Schools, Trustee Rhonda Long, Fergus County, County Superintendent Michele Paine, Flathead High School, Principal McCall Flynn, Montana Board of Public Education, Executive Director Lisa Petersen, Westby K-12 Schools, Teacher Craig Mueller, Havre Public Schools, Superintendent

The committee discussed potential adjustments to the proposed language to align with MCA 20-4-405 but did not reach consensus on this rule. The committee decided to have a group of 3 members to work on the language and bring a proposal to the next meeting.

Chapter 55 Economic Impact Survey

The committee reviewed the response rate and initial data from the economic impact survey that was released on June 20^{th} .

Summary and Next Steps

- The next virtual meeting will be held on Tuesday, June 28th from 1 P.M. to 3 P.M.
- The next In-person meeting will be on Thursday, June 30th at Capitol Room 152 from 9
 A.M. to 5 P.M.

Adjournment

Meeting adjourned at 3:00 P.M.

Written public comments can be submitted to: Ch55PublicComment@mt.gov

